

**Poultney Board of Selectmen
Meeting
Monday, March 24th, 2014 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 03/10/14
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2014
- 6) Transact Any Other Lawful Business: Liquor & Tobacco Licenses
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
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Ed Lewis Chairman called the meeting to order. Selectmen present included: Tom Beatty, and Jeff King. Others present included: Jonas Rosenthal, Town Manager; Ron Kelley, Road Foreman and Tracy Carris, Town Representative to the Rutland Regional Planning Commission.

Adoption of the Agenda: Jeff King made a motion to adopt the agenda as printed. Tom Beatty seconded the motion. Motion carried.

Approval of Minutes: Tom Beatty made a motion to approve the minutes of 03/10/2014. Jeff King seconded the motion. Motion carried.

Public Comments and Concerns: Tracy Carris was present to discuss the presentation to the Rutland Regional Planning Commission (RRPC) from Eileen Simollardes of Vermont Gas regarding the proposed gas pipeline expansion from Chittenden County to Rutland County. Mr. Carris forwarded the presentation to Rosenthal. The Commission voted, at the March meeting, to take no action at the present time. Tracy Carris stated that he would keep the Selectboard up to date on this issue and other issues of interest by the Commission.

Road Report:

- 1) The road crew continues to be active thawing culverts, plowing, sanding and salting roads when needed.
- 2) The plowing routes were discussed as a result of the last snow storm.
- 3) Paving plans for this FY 2015 will be reviewed sometime next week.

Town Manager's Report:

- 1) Copies of the February Financial Report, prepared by Susan Kasuba, were distributed
- 2) Copies of March Expenditure Reports for the General Government, Highway Department and Fire Department thru March 21, 2014 were distributed. The Highway Budget for the remaining Fiscal year will be very tight.
- 3) The Town Rabies Clinic was held on Saturday, March 15th.
- 4) The Drug and Alcohol Testing procedures for Municipal employees with CDL licenses will be adopted at the next Board meeting.
- 5) Four Town Tax Sales have been prepared and advertised for April 30th.
- 6) A letter from Pattie McCoy expressing interest in continuing to serve on the Poultney Planning Commission and the Development Review Board was received. The appointment was made at the last meeting. The letter is a confirmation expressing interest for both committees.
- 7) Tim Kerber presented a Reappointment Form from the Vermont Town Forest Fire Warden for the position of Town Forest Fire Warden. The appointment was for a term to commence from July 1, 2014 thru June 30, 2019. Mr. Kerber stated that he wished to be reappointed. Jeff King made a motion to reappoint Tim Kerber as Town Forest Fire Warden. Tom Beatty seconded the motion. Motion carried.

Transact Any and Other Lawful Business: Liquor Licenses: The liquor license for the East Poultney General Store was presented. Jeff King made a motion to approve and sign the Liquor License. Tom Beatty seconded the motion. Motion carried.

Board Orders: Tom Beatty made a motion to approve and sign the Board Orders. Jeff King seconded the motion. Motion carried.

Tom Beatty made a motion to adjourn the meeting. Jeff King seconded the motion. Motion carried.

Meeting adjourned.

s/Jonas Rosenthal